

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
SEPTEMBER 10, 2019**

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, September 10, 2019, 6:00 pm, at Lewisburg City Hall, 131 E. Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; C.H. Harwell, Nicholas Tipper, Jerry Gordon, Artie Allen and Bam Haislip. City Manager Randall Dunn, City Attorney Steve Broadway, City Recorder Pam Davis and City Treasurer Donna Park.

Members Absent: None

Mayor Jim Bingham called the meeting to order, welcoming all in attendance.

The Invocation was given by Cliff Vines, Pastor of the East Commerce Baptist Church and Director of Veterans Services for Marshall County Jeremy Moorehead led the audience in the Pledge of Allegiance.

Item 1. Announcements:

Mayor Bingham announced the acquisition of Walker Die Casting by Allison Transmissions. The business will remain known as Walker Die Casting.

Item 2. Approval of Minutes:

Motion was made by Councilman Allen, seconded by Councilman Gordon to approve the minutes from the public hearing and the regular council meeting held on August 13, 2019.

Upon a roll call vote:
Councilman Tipper - Aye
Councilman Haislip - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Councilman Gordon - Aye
Motion Passed 5-0

Item 3. Approval of the Bills & Financial Statement:

Motion was made by Councilman Tipper, seconded by Councilman Haislip to approve the August Bills and the July Financial Statement.

Upon a roll call vote:
Councilman Tipper - Aye
Councilman Haislip - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Councilman Gordon - Aye
Motion Passed 5-0

Item 4. Old Business:

- a. **Consider approval of 3rd and final reading of Ordinance 19-06, an Ordinance closing the alley way dividing the VFW parking lot and approval of transferring ownership of said property to the Veterans of Foreign Wars, 148 E. Church Street, Lewisburg, TN.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve the 3rd and final reading of Ordinance 19-06, an Ordinance closing the alley way dividing the VFW parking lot and approval of transferring ownership of said property to the Veterans of Foreign Wars, 148 E. Church Street, Lewisburg, TN.

Upon a roll call vote:
Councilman Tipper - Aye
Councilman Haislip - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Councilman Gordon - Aye
Motion Passed 5-0

- b. **Consider approval of 3rd and final reading of Ordinance 19-07, an Ordinance rezoning property located at 915 Old Belfast Road from C-2 Intermediate Business, which refers to R-2 Medium-Density Residential to R-3 High Density Residential (owner Billy Coble).**

Motion was made by Councilman Allen, seconded by Councilman Harwell to approve the 3rd and final reading of Ordinance 19-07, an Ordinance rezoning property located at 915 Old Belfast Road from C-2 Intermediate Business, which refers to R-2 Medium-Density Residential to R-3 High Density Residential (owner Billy Coble).

Upon a roll call vote:
Councilman Tipper - Aye
Councilman Haislip - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- c. Consider approval of 3rd and final reading of Ordinance 19-08, an Ordinance amending Title 14, Chp. 2 (Zoning Ordinance) of the City's Municipal Code as it pertains to the appointment of the Historic Zoning Commission.**

Motion was made by Councilman Harwell, seconded by Councilman Haislip to approve the 3rd and final reading of Ordinance 19-08, an Ordinance amending Title 14, Chp. 2 (Zoning Ordinance) of the City's Municipal Code as it pertains to the appointment of the Historic Zoning Commission.

Upon a roll call vote:
Councilman Tipper - Aye
Councilman Haislip - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Councilman Gordon - Aye

Motion Passed 5-0

Item 5. New Business:

- a. Consider approval of Resolution 19-29 amending the Military Leave Policy for the City of Lewisburg (reason for change - Defined Pension Benefit language).**

Motion was made by Councilman Allen, seconded by Councilman Harwell to approve Resolution 19-29 amending the Military Leave Policy for the City of Lewisburg.

Upon a roll call vote:
Councilman Tipper - Aye
Councilman Haislip - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- b. Consider approval of Resolution 19-30 approving and adopting the City of Lewisburg's Parks & Recreation Master Plan as prepared and presented by Common Ground Urban Design & Planning and H.F.R Designs.**

Motion was made by Councilman Gordon, seconded by Councilman Allen to approve Resolution 19-30 approving and adopting the City of Lewisburg's Parks & Recreation Master Plan as prepared and presented by Common Ground Urban Design & Planning and H.F. R. Designs.

Upon a roll call vote:
Councilman Tipper - Abstain
Councilman Haislip - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Councilman Gordon - Aye

Motion Passed 4-1

- c. Consider approval of 1st reading of Ordinance 19-09, an Ordinance amending and replacing Ordinance 15-02 pertaining to Stormwater.**

Motion was made by Councilman Haislip, seconded by Councilman Allen to approve the 1st reading of Ordinance 19-09, an Ordinance amending and replacing Ordinance 15-02 pertaining to Stormwater.

Upon a roll call vote:
Councilman Tipper - Aye
Councilman Haislip - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Councilman Gordon - Aye

Motion Passed 5-0

- d. **Consider approval of Ingress/Egress & Telecommunications Easement to TNWEB, LLC, location 660 Skyline Drive, lying in 3rd Civil Dist. of Marshall County.**

Motion was made by Councilman Gordon, seconded by Councilman Tipper to approve the Ingress/Egress & Telecommunications Easement to TNWEB, LLC location 660 Skyline Drive, lying in 3rd Civil Dist. of Marshall County.

Upon a roll call vote:
Councilman Tipper - Aye
Councilman Haislip - Aye
Councilman Harwell - Aye
Councilman Allen - Aye
Councilman Gordon - Aye
Motion Passed 5-0

Item 6. Other Business

- a. **Update on Economic Development** - Greg Lowe.
- b. **Director's Reports:** Finance, Parks & Recreation, Airport, Police and Fire.

Item 8. Citizen Input

Phillip Baxter - 1301 Old Farmington Rd., Lewisburg - addressed the Council sharing his opinion on the current financial situation of the City of Lewisburg and his opposition of continuing with the Goats, Music and More Festival as well as Public Safety relating to the loss of Police Officers.

Jerre Henry - 1578 Wade Brown Road, Lewisburg - Coordinator of Programs for Jones and Harmon Parks. Addressed Council relating to the lack of attention that Jones and Harmon Parks receive.

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:45 p.m.

Jim Bingham, Mayor

Attest: Pamela R. Davis,
City Recorder.